

3<sup>rd</sup> January, 2018

To,  
Mr. Hari K - Asst. Vice President  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
The Manager - Corporate  
The Corporate relationship Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code:NSE: SMARTLINK**

**BSE: 532419**

**Sub: Resignation of a Director**

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Jangoo Dalal has resigned from the Directorship (Non-Executive- Independent Director) of the Company with effect from 2<sup>nd</sup> January, 2018. The Board of Directors of the Company noted and accepted the same on 3<sup>rd</sup> January, 2018.

We would also like to inform you that Mr. Jangoo Dalal has resigned from the Directorship of Digisol Systems Limited which is wholly owned subsidiary of the Company with effect from 2<sup>nd</sup> January, 2018.

This is for your information, record and necessary action.

Thanking you,

Yours faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**

  
**URJITA DAMLE**  
**COMPANY SECRETARY**

**SMARTLINK NETWORK SYSTEMS LTD.**

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